



MANAGED CARE COMMITTEE AGENDA

Date Issued: February 11, 2015

The **Managed Care Committee** of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Thursday, February 19, 2015** at the hour of **10:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|--|---|
| I. Attendance/Call to Order | 10:00/Chairman Lerner |
| II. Public Speakers | 10:00-10:10 |
| III. Report on CountyCare Health Plan | |
| A. Metrics | 10:10-10:50/Steven Glass |
| B. Redetermination Process | |
| C. Report from Corporate Compliance | 10:50-11:00/Cathy Bodnar |
| IV. Action Items | |
| A. Minutes of the Managed Care Committee Meeting, January 22, 2015 | 11:00-11:05/Chairman Lerner |
| B. Any items listed under Section IV | |
| V. Adjourn | |

Committee Members:

Chairman: Lerner

Members: Board Chairman Hammock (Ex-Officio) and Directors Junge and Velasquez